

Agenda

City Council

Regular Session

MONDAY
April 4, 2005

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager

- (a) Management Brief regarding Local Hazardous Waste Management Program Fees

UTIL
Brad Miyake

5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of March 21, 2005 Study Session Minutes of March 21, 2005 Regular Session		
(b)	Motion to approve payment of claims for the period March 26, 2005 through April 1, 2005 and payroll for the period March 1, 2005 through March 16, 2005.	FIN	<u>8-1</u>
(c)	Ordinance No. 5591 authorizing execution of a professional services contract with Perkins Coie LLP, in the amount of \$350,000, for legal services; amending the 2005-2006 General Capital Investment Program (CIP) Fund appropriation to increase by \$350,000; and amending the 2005-2011 CIP plan to create a new CIP project entitled NCH-2, New City Hall Legal Services.	FIN	<u>8-3</u>
(d)	Motion to award Bid No. 0524 for the roof replacement at Fire Station 1 located at 766 Bellevue Way SE to Wayne's Roofing, Inc., in the amount of \$157,362.01, as low bidder, including Alternate 1 for additional insulation and Alternate 2 for a 15-year manufacturer's warranty.	FIRE	<u>8-7</u>
(e)	Motion to award Bid No. 0525 for the roof replacement at Fire Station 3 located at 16100 NE 8 th Street to Pacific Rainier Roofing, Inc., in the amount of \$135,879.20, as low bidder, including Alternate 1 for a 15-year manufacturer's warranty.	FIRE	<u>8-13</u>
(f)	Resolution No. 7162 authorizing approval on behalf of the City, the Master Plan for Ashwood Park Plaza located at 1012 - 108 th Avenue NE.	PARK	<u>8-17</u>

(Discussed with Council on March 21, 2005.)

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(g)	Motion to award Bid No. 0526 to Grindline Skateparks Inc., in the amount of \$91,392.00, as low bidder to construct a Skate Court at Lakemont Community Park.	PARK <u>8-23</u>
(h)	Video Surveillance Support and Coordination for traffic management camera grid	TRAN
(1)	Motion to award Bid No. 0521 to Avidex in the amount of \$137,651.97, including Washington State sales tax, as low bidder, for the purchase of Video Wall components for the Traffic Management Center.	TRAN <u>8-27</u>
(2)	Motion to award Bid No. 0522 to Metro Video Systems, Inc., in the amount of \$111,855.10, including Washington State sales tax, as low bidder, for the purchase of 15 new cameras to enhance the transportation camera grid.	TRAN <u>8-31</u>
(3)	Motion to award Bid No. 0523 to Graybar Electric Company, Inc., in the amount of \$49,780.35, including Washington State sales tax, as low bidder, for the purchase of fiber optic cable to connect 15 new cameras to the transportation camera grid.	TRAN <u>8-33</u>
(i)	Resolution No. 7163 initiating vacation of 145 th Avenue SE north of SE 28 th Street; and setting May 2, 2005 for a public hearing to consider such a vacation.	TRAN <u>8-35</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Ordinance No. 5592 authorizing execution of any and all documents necessary to terminate the Public Safety Wireless Mobile Communications Systems contract between the City of Bellevue and ARINC, Inc., to enter into contracts with subcontractors to complete the Public Safety Wireless Mobile Communications,	ITD Toni Cramer <u>11-1</u>

provided these contracts remain within the original project budget previously approved by Council, and to amend the 2005-2006 Biennial Budget to approve the addition of two FTEs to support the Public Safety Wireless Mobile Communications System.

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| (b) Resolution No. 7164 ratifying the Emergency Declaration signed by the City Manager on March 28, 2005, and ratifying the award of an emergency small public works contract to RW Scott Construction Company to address the open mine shaft adjacent to SE Newport Way, West of Lakemont Boulevard. | TRAN
Goran
Sparman | <u>11-7</u> |
| (c) Resolution No. 7165 authorizing execution of the Amended and Restated Cascade Water Alliance Interlocal Contract. | UTIL
Brad Miyake
Alison
Bennett | <u>11-15</u> |
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| 12. Unfinished Business | |
| 13. Continued Oral Communications | |
| 14. New Business | |
| 15. Executive Session | |
| 16. Adjournment | |